



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 13, 2013, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. NEW BUSINESS:

1. Discussion: Reminder News Article -*Vernon Economic Development Event Highlights Successes, Past and Future*. (<http://www.remindernews.com/article/2013/10/09/vernon-economic-development-event-highlights-successes-past-and-future>).

IV. ACTIVE BUSINESS:

1. Report: Agricultural Initiatives
2. Report: Business Directory
3. Report: Business Surveys and Site Visits
4. Report: Tax Incentive Programs
5. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

1. Approval of the October 9, 2013, regular meeting minutes.
2. Approval of the 2014 EDC Meeting Schedule.
3. Correspondence:
 - a. 2014 – 2015 Capital Improvement Budget Requests
 - b. Announcement: Tolland County Chamber of Commerce Business After Hours Event, December 3, 2013, 5PM - 7PM, Sponsored by Kahan, Kerensky & Caposella, LLP.
 - c. Next meeting of the Economic Development Committee – Tolland County Chamber of Commerce is Tuesday, December 10, 2013, 12PM.

VI. ADJOURNMENT: